

MINUTES OF MEETING

RHODE ISLAND AIRPORT CORPORATION

OPERATIONS AND CAPITAL COMMITTEE

WEDNESDAY, MAY 30, 2007

3:00 P.M.

IN THE CONFERENCE ROOM, 2220 SOUTH COUNTY TRAIL

EAST GREENWICH, RHODE ISLAND

The meeting of the Rhode Island Airport Corporation (“Corporation”) Operations and Capital Committee was called to order by Chairman, James Forte, at 3:03 p.m., in the Conference Room at 2220 South County Trail, East Greenwich, Rhode Island, in accordance with the notice duly posted pursuant to the Open Meetings Law.

COMMITTEE MEMBERS PRESENT: James Forte, Robert Sangster.

BOARD MEMBER PRESENT: Kathleen Hittner, MD.

ALSO PRESENT: Mark P. Brewer, A.A.E., President and CEO; Marci A. Greenberger, A.A.E., Senior Vice President of Operations and Maintenance; Brian Schattle, Senior Vice President of Finance and CFO; Peter Frazier, General Counsel; and those individuals listed on the attendance sheet attached hereto.

1. Approval of the Minutes:

Mr. Forte moved that the minutes of the Operations and Capital Committee Meeting of April 11, 2007 be approved. Mr. Sangster seconded the motion. The motion was passed unanimously.

2. Report from Chair, Operations and Capital Committee:

Mr. Forte reported that he had signed two Change Orders for the Airfield Maintenance Facility project. The first amendment, CO 28R was in the amount of \$80,539 and the second amendment CO 29 was in the amount of \$59,300.

3. Report from Senior Vice President of Operations and Maintenance:

Ms. Greenberger gave an update on a recent ARFF Mutual Aid Training.

Ms. Greenberger reported that the airlines are moving their Baggage Service Offices the week of June 11, 2007.

Ms. Greenberger gave an update on a testing program for Foreign Object Debris (FOD).

Ms. Greenberger gave an overview of the Promotion Ceremony for Chief Jack Thomas who had recently assumed the position of Chief of the ARFF Unit at T. F. Green Airport.

4. General Aviation Report:

Mr. Tibbetts gave an overview of the GA monthly Operations Report.

Discussion focused on fuel sales.

Mr. Tibbetts reported that the new Cessna Flight School is holding an Open House on Saturday, June 2, 2007, 11:00 a.m. – 3:00 p.m.

Mr. Tibbetts reported that on June 22, 2007, Landmark Aviation will be hosting an Air Show Cookout beginning at 12 noon.

5. Discussion Item:

Ms. Pope gave an update on the North Central Airport Easement project, noting that since the last meeting that had been a meeting with local officials to go over the scope of the project. Ms. Pope also went over the timeline for the project.

6. Executive Session:

A motion was made by Mr. Forte to amend the agenda to include an Executive Session, in accordance with R.I.G.L. § 42-46-5(a)(2) and (7) and 42-46-6(b), for the purpose of discussion items for information purposes only on a topic related to a potential litigation matter and a topic related to the investment of public funds with respect to the Intermodal project where premature disclosure would be detrimental to the public interest. The motion was seconded by Mr. Sangster. The motion was passed unanimously.

At approximately 3:10 p.m., a motion was made by Mr. Forte and seconded by Mr. Sangster to go into Executive Session. By the following vote, the motion was passed unanimously.

YEAS: James Forte

Robert Sangster

NAYS: None

ABSTAIN: None

At approximately 3:25 p.m. a motion was made by Mr. Forte and seconded by Mr. Sangster to reconvene to the Open Session. The motion was passed unanimously.

7. Action Items:

(a) Consideration of and Action Upon Proposed Acquisition of Certain Property Including an Office Building Adjacent to T. F. Green Airport. Mr. Schattle gave an overview of the terms of the acquisition. The recommendation is that the Committee authorize the President and CEO, or his designee, to execute a Purchase and Sales Agreement with Joni Auto Rentals, Inc., containing terms and conditions as prepared by RIAC's legal counsel for purchase of certain property including an office building next to T. F. Green Airport, subject to Board approval.

A motion was made by Mr. Forte and seconded by Mr. Sangster to approve the following resolution:

WHEREAS, the Rhode Island Airport Corporation (RIAC) is a public corporation organized as a subsidiary of the Rhode Island Economic Development Corporation (RIEDC), a public corporation,

governmental agency and public instrumentality of the state of Rhode Island; and

WHEREAS, RIAC is responsible for the operation and maintenance of the state's airport system; and

WHEREAS, through a certain Lease and Operating Agreement with the state of Rhode Island dated June 25, 1993, as amended, RIAC maintains and operates T. F. Green Airport in Warwick, Rhode Island; and

WHEREAS, Joni Auto Rentals, Inc. (Joni) wishes to sell and RIAC wishes to purchase certain property including an office building for a price of approximately \$665,000, subject to the terms and conditions of a Purchase and Sale Agreement to be drafted by RIAC's legal counsel; and

WHEREAS, the purchase price of the property and the building is appropriate based on the results of an independent appraisal conducted by RIAC; and

WHEREAS, the purchase will initially be funded with General Purpose Funds with potential reimbursement from the proposed Fiscal Year 2008 bond issuance; and

WHEREAS, RIAC and the RIEDC have passed inducement

resolutions in April 2007, pursuant to Treasury Regulation § 1.150-2, to allow for the reimbursement of certain expenditures, such as this purchase, prior to the issuance of the proposed Fiscal Year 2008 bond.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Committee authorizes the President and CEO, or his designee, to execute a Purchase and Sale Agreement with Joni Auto Rentals, Inc. containing terms and conditions as prepared by RIAC's legal counsel for purchase of certain property including an office building adjacent to T. F. Green Airport, subject to Board approval.

The motion was passed unanimously.

(b) Consideration of and Action Upon Award of Precast Concrete Contract for the Intermodal Facility Project.

Mr. Schattle gave an overview of the contract indicating that this contract will provide design assistance to the engineer of record, Jacobs Edwards and Kelcey, with furnishing/erecting of all required precast concrete for the garage portion of the Intermodal project. Mr. Schattle explained the bid process and reported that the recommendation is that the Committee authorize the President and CEO, or his designee to execute appropriate documents to enable Gilbane to enter into a design-assist Contract Agreement for precast

concrete for the garage portion of the Warwick Intermodal Facility Project.

A motion was made by Mr. Forte and seconded by Mr. Sangster to approve the following resolution:

WHEREAS, the Rhode Island Airport Corporation (RIAC) has a Capital Improvement Program (CIP) project to construct an Intermodal Facility; and

WHEREAS, this project is budgeted in RIAC's CIP in the amount of \$222,456,000 with funding through the Series 2006 First Lien Bond proceeds, proceeds from the Transportation Infrastructure Finance and Innovation Act (TIFIA) loan, Federal Highway Administration (FHWA) Grants, State of Rhode Island Grants and Customer Facility Charges (CFCs); and

WHEREAS, on May 9, 2007, Gilbane Building Company (Gilbane) received and opened two sealed bids for precast concrete for the Intermodal Garage, in accordance with RIAC's Procurement Rules and Regulations; and

WHEREAS, submittals were received from Blakeslee Prestressed Concrete (Blakeslee) and Unistress Corporation (Unistress); and

WHEREAS, Blakeslee's proposal was in the amount of \$44,150,000

and met the project requirements; and

WHEREAS, the Unistress proposal was in the amount of \$52,852,000 and was not considered due to their non-compliance with the project schedule; and

WHEREAS, Blakeslee has been requested to provide additional insurance limits to respond to certain federal, state and Amtrak requirements; and

WHEREAS, the cost of this additional insurance may increase the cost of this contract by \$1,000,000; and

WHEREAS, as a layer of protection for RIAC, a cancellation fee has been requested to estimate the cost of canceling the order on or before November 30, 2007; and

WHEREAS, a cancellation fee of up to \$5,600,000 will be payable if the project is cancelled on or before November 30, 2007; and

WHEREAS, Gilbane recommends, and RIAC staff agrees, award of the precast design-assistance contract to Blakeslee in an amount not-to-exceed \$45,150,000 with a cancellation clause valued up to \$5,600,000.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Committee authorizes the President and CEO, or his designee, to execute appropriate documents to enable Gilbane to enter into a design-assist Contract Agreement for precast concrete for the Garage portion of the Warwick Intermodal Facility Project in an amount not-to-exceed \$45,150,000 (to include a cancellation clause in the amount of \$5,600,000, subject to Federal Highway Administration and Rhode Island Department of Transportation approvals, subject to Board approval.

The motion was passed unanimously.

(c) Consideration of and Action Upon Approval to Enter into a Professional Services Agreement to Provide Services Related to an Owner Controlled Insurance Program to Cover the Intermodal Facility Project.

Mr. Schattle gave an overview of the agreement and reported that the recommendation is that the Committee authorize the President and CEO, or his designee, to negotiate and execute a Professional Services Agreement with Willis.

A motion was made by Mr. Forte and seconded by Mr. Sangster to approve the following resolution:

WHEREAS, the Rhode Island Airport Corporation (RIAC) has a

Capital Improvement Program (CIP) project to construct an Intermodal Facility; and

WHEREAS, this project is budgeted in RIAC's CIP in the amount of \$222,456,000 with funding through the Series 2006 First Lien Bond proceeds, proceeds from the Transportation Infrastructure Finance and Innovation Act (TIFIA) loan, Federal Highway Administration (FHWA) Grants, State of Rhode Island Grants and Customer Facility Charges (CFCs); and

WHEREAS, RIAC issued a Request for Proposals (RFP) in March 2007; and

WHEREAS, RIAC formed a Selection Committee (Committee) for the purpose of (a) reviewing proposals from candidates and (b) making a selection recommendation to RIAC's Board of Directors; and

WHEREAS, RIAC received five timely responses to the solicitation; and

WHEREAS, on April 27, 2007 three firms, Aon, Marsh and Willis, were selected to move onto the interview phase of this selection process; and

WHEREAS, on May 3, 2007, the Committee (a) conducted interviews of the candidates and (b) individually scored the candidates based on

their proposals and respective interviews; and

WHEREAS, based on the individual scoring, the Committee recommends that Willis be awarded the Professional Services Agreement (PSA) for professional insurance brokerage and project administration services for an OCIP to cover the Intermodal Facility Project; and

WHEREAS, RIAC received a scope and fee in the amount of \$335,000 to provide OCIP brokerage/administrative services for the Intermodal Facility Project based on an anticipated construction period of 28 months; and

WHEREAS, all other potential broking services related to the project (i.e. Builders Risk, Pollution Legal Liability, etc.) would be based on a commission arrangement (generally between 10-15%).

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Committee authorizes the President and CEO, or his designee, to negotiate and execute a Professional Service Agreement with Willis in an amount not-to-exceed \$335,000 to provide OCIP brokerage/administrative services and a commission arrangement of 10-15% for other broking services related to the Intermodal Facility project, subject to Federal Highway Administration and Rhode Island Department of Transportation approvals, subject to Board approval.

The motion was passed unanimously.

(d) Consideration of and Action Upon Closure of Above-Ground Fuel Storage Tanks, Quonset Steam Plant, Quonset State Airport, North Kingstown, RI.

Mr. Cloutier gave an overview of this item, reporting that the Rhode Island Department of Environmental Management (RIDEM) is requiring the closure of two AST's to include the removal of approximately 50,000 gallons of fuel oil that still remains in the tanks. The formal request was sent to QDC, who have undergone a solicitation process to select a vendor to complete the removal. The recommendation is that the Committee authorize the President and CEO, or his designee, to enable QDC to proceed with the closure of the AST's at the Quonset Steam Plant per RIDEM requirements.

A motion was made by Mr. Forte and seconded by Mr. Sangster to approve the following resolution:

WHEREAS, conditions and agreements contained in a Management Contract for operation of the "Revenue Producing Parcel" at the Quonset State Airport entered into by and between the Rhode Island Port Authority (RIPA) and Economic Development Corporation (RIEDC) and the Rhode Island Department of Transportation (RIDOT) mandate that certain expenses of the Quonset Steam Plant be paid by

funds available from revenues generated by the parcel; and

WHEREAS, the Rhode Island Airport Corporation (RIAC) as Lessee of the Quonset State Airport have been informed by the current Management Agent, the Quonset Development Corporation (QDC), that the Rhode Island Department of Environmental Management (RIDEM) is requiring the closure of two above-ground storage tanks (ASTs) at the steam plant; and

WHEREAS, in complying with RIDEM's closure request, QDC wishes to complete the requirements necessary to properly decommission the ASTs utilizing revenues from the "Revenue Producing Parcel".

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Committee authorizes the President and CEO, or his designee, to enable QDC to proceed with the closure of the Quonset Steam Plant ASTs as per RIDEM requirements, by contracting with Fleet Environmental Services, LLC, utilizing revenues from the "Revenue Producing Parcel", with oversight and cost verification of the closure process being provided by RIAC's Environmental Department, subject to Board approval.

The motion was passed unanimously.

(e) Consideration of and Action Upon Approval of Contract for

Aircraft Towing Tugs for North Central and Quonset Airports.

Ms. Greenberger gave an overview of the contract. The recommendation is that the Committee authorize the President and CEO, or his designee, execute a contract for the acquisition of two aircraft tow tugs.

A motion was made by Mr. Forte and seconded by Mr. Sangster to approve the following resolution:

WHEREAS, the Rhode Island Airport Corporation (RIAC) is responsible for the maintenance and operation of airport facilities at the six Rhode Island airports; and

WHEREAS, it has been determined that there is a need for two aircraft towing tugs to be used at North Central and Quonset Airports; and

WHEREAS, RIAC issued an Invitation for Bids (IFB) for the acquisition of two aircraft towing tugs pursuant to RIAC's Procurement Rules and received two bids on March 29, 2007; and

WHEREAS, the bid submissions were evaluated to determine both responsiveness and responsibility; and

WHEREAS, as a result of this evaluation, the recommendation is to award a Contract to Harlan Global Manufacturing, LLC in the amount

of \$89,100 for the acquisition of these vehicles; and

WHEREAS, RIAC has a Fiscal Year budget which provides funding in the amount of \$76,624 for these purchases through its Operating Capital budget with the remaining \$12,476 to be funded through the General Purpose Fund.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Committee hereby authorizes the President and CEO, or his designee to execute a Contract for the acquisition of two aircraft tow tugs with Harlan Global Manufacturing, LLC in the amount of \$89,100, subject to Board approval.

The motion was passed unanimously.

(f) Consideration of and Action Upon Approval of a Professional Services Agreement for a Baggage Handling System Operator at T. F. Green Airport.

Ms. Greenberger gave an overview of the agreement. There was general discussion of the financing and staffing and expertise required of the company who will run the system. The recommendation is that the Committee authorize the President and CEO, or his designee, to proceed with formal negotiations with Linc Facility Services for the purpose of entering into a contract for

Baggage Handling System Operations and Maintenance Services for the new outbound passenger in-line EDS baggage handling system.

A motion was made by Mr. Forte and seconded by Mr. Sangster to approve the following resolution:

WHEREAS, the Rhode Island Airport Corporation (RIAC) issued a Request for Qualifications (RFQ) for a Baggage Handling System Operator pursuant to RIAC's Procurement Rules; and

WHEREAS, a Selection Committee was formed to evaluate the seven responses to the RFQ; and

WHEREAS, based on the qualifications received the Selection Committee conducted interviews with three of the firms (ERMC, FMC Technologies and Linc Facility Services); and

WHEREAS, based on these interviews and a review of the proposals the Selection Committee recommends Linc Facility Services to perform the Baggage Handling System Operator services at T. F. Green Airport.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. That the Committee authorizes the President and CEO, or his designee, to enter into contract negotiations with Linc Facility

Services to provide Baggage Handling System Operator services for T. F. Green Airport, subject to Board approval.

2. Upon completion of negotiations, a final contract will be brought before the Operations and Capital Committee for review and submitted to the Board for approval.

The motion was passed unanimously.

(g) Consideration of and Action Upon Approval of a Consultant Task Order for the Voluntary Land Acquisition Program (Phase 7) Project at T. F. Green Airport.

Mr. Brewer gave an overview of this item reporting that the recommendation is that the Committee authorize the President and CEO, or his designee, to execute a Task Order with OR Colan for the Voluntary Land Acquisition Program (Phase 7) at T. F. Green Airport.

A motion was made by Mr. Forte and seconded by Mr. Sangster to approve the following resolution:

WHEREAS, the Rhode Island Airport Corporation (RIAC) has entered into a Professional Services Agreement (PSA) with O R Colan Associates of FL, LLC (O R Colan) to provide on-call land acquisition and relocation services for noise mitigation and aviation easement acquisition for obstruction removal services; and

WHEREAS, RIAC has negotiated a scope and fee with O R Colan to perform acquisition and relocation services associated with the Voluntary Land Acquisition Program (Phase 7) at T. F. Green Airport in the amount of \$2,055,169; and

WHEREAS, this project is included in the proposed RIAC Fiscal Year 2008 Capital Improvement Program (CIP) budget in the amount of \$12,560,000; and

WHEREAS, this Task Order will be funded 80% (\$1,644,135) through the Federal Aviation Administration (FAA) under AIP No. 3-44-0003-80-2007 with RIAC's 20% (\$411,034) matching share initially funded through the General Purpose Fund with reimbursement from the proposed Fiscal Year 2008 bond issuance.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Committee hereby authorizes the President and CEO, or his designee, to execute a Task Order with O R Colan to provide acquisition and relocation services associated with Voluntary Land Acquisition Program (Phase 7) at T. F. Green Airport in the amount of \$2,055,169, subject to Board approval and receipt of a federal grant offer.

The motion was passed unanimously.

(h) Consideration of and Action Upon Approval of a Construction Contract for the Rehabilitation of Taxiway C Project at Newport Airport.

Mr. Shihadeh gave an overview of this item. The recommendation is that the Committee authorize the President and CEO, or his designee, to execute a Construction Contract with Cardi for the Rehabilitation of Taxiway C Project at Newport Airport.

WHEREAS, a competitive bidding process was undertaken according to the Rhode Island Airport Corporation's (RIAC) procurement rules for the Rehabilitation of Taxiway C Project at Newport Airport and three bids were received; and

WHEREAS, the firm of McFarland Johnson, Inc. (MFJ), serving as RIAC's Design Consultant for this project, has determined that Cardi Corporation (Cardi) submitted the lowest responsive bid in the amount of \$469,363; and

WHEREAS, MFJ recommends that Cardi be awarded the Construction Contract for this project and RIAC staff agrees; and

WHEREAS, the project is included in the proposed Fiscal Year 2008 Capital Improvement Program (CIP) budget in the amount of \$900,000; and

WHEREAS, this contract will be funded 95% (\$445,895) through the Federal Aviation Administration (FAA) under AIP No. 3-44-0002-15-2007 with the 5% (\$23,468) matching share through the General Purpose Fund.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Committee authorizes the President and CEO, or his designee, to execute a Construction Contract with Cardi for the Rehabilitation of Taxiway C Project at Newport Airport in the amount of \$469,363, subject to receipt of a federal grant offer, and Board approval.

The motion was passed unanimously.

(i) Consideration of and Action Upon Approval of a Consultant Task Order for the Aircraft Hangar Relocation Project at Block Island Airport.

Mr. Shihadeh gave an overview of this issue. Discussions focused on the rationale for relocating the hangar. The recommendation is that the Committee authorize the President and CEO, or his designee, to execute a Task Order with Jacobs Edwards and Kelcey for the Aircraft Hangar Relocation Project at Block Island Airport.

A motion was made by Mr. Forte and seconded by Mr. Sangster to approve the following resolution:

WHEREAS, the Rhode Island Airport Corporation (RIAC) entered into a Professional Services Agreement (PSA) with Jacobs Edwards & Kelcey, Inc. (JEK) to provide on-call architectural and engineering services; and

WHEREAS, RIAC has received a scope and fee from JEK to provide design phase services associated with the Aircraft Hangar Relocation Project at Block Island Airport in the amount of \$81,772 and staff is currently conducting negotiations; and

WHEREAS, this project is included in the proposed Fiscal Year 2008 Capital Improvement Program (CIP) budget in the amount of \$1,600,000; and

WHEREAS, in an effort to reduce costs this project is being moved forward to Fiscal Year 2007 in order to incorporate this work into the bid documents associated with the New Terminal Building Project at Block Island Airport; and

WHEREAS, this Task Order will initially be funded through the General Purpose Fund with reimbursement from the proposed Fiscal Year 2008 bond issuance.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Committee hereby authorizes the President and CEO, or his designee, to negotiate and execute a Task Order with JEK to provide design phase services for the Aircraft Hangar Relocation Project at Block Island Airport in an amount not-to-exceed \$81,772, subject to Board approval.

The motion was passed unanimously.

(j) Consideration of and Action Upon Acquisition of a Hangar and Certain Equipment at North Central Airport.

Mr. Schattle gave an overview of this acquisition. The recommendation is that the Committee authorize the President and CEO, or his designee, to execute the Purchase of Assets Agreement substantially in the form presented with Aeroserv Express Inc., for the purchase of a hangar and certain other equipment at North Central Airport, subject to the satisfactory completion of the due diligence and verification of the seller's representations and warranties.

A motion was made by Mr. Forte and seconded by Mr. Sangster to approve the following resolution:

WHEREAS, the Rhode Island Airport Corporation (RIAC) is a public

corporation organized as a subsidiary of the Rhode Island Economic Development Corporation (RIEDC), a public corporation, governmental agency, and public instrumentality of the state of Rhode Island; and

WHEREAS, RIAC is responsible for the operation and maintenance of the state's airport system; and

WHEREAS, through a certain Lease and Operating Agreement with the state of Rhode Island dated June 25, 1993, as amended, RIAC maintains and operates North Central Airport in Smithfield, Rhode Island; and

WHEREAS, RIAC subleases a certain parcel of approximately sixty thousand square feet at North Central Airport to Aeroserv Express Inc. (Aeroserv) pursuant to a certain Amended and Restated Lease dated May 5, 2003, as amended; and

WHEREAS, pursuant to the Lease, Aeroserv constructed a commercial aircraft hangar and operated a commercial aircraft hangar business from the leased premises; and

WHEREAS, RIAC and Aeroserv desire to terminate the Lease, Aeroserv wishes to sell, and RIAC wishes to purchase the hangar and certain equipment therein for a price of \$2,600,000, all subject to the terms and conditions including the release of certain claims between

the parties, of a Purchase of Assets Agreement; and

WHEREAS, the purchase price of the hangar and certain equipment is appropriate based on the results of an independent appraisal conducted by RIAC; and

WHEREAS, the purchase will initially be funded with General Purpose Funds with potential reimbursement from the proposed Fiscal Year 2008 bond issuance; and

WHEREAS, RIAC and the RIEDC passed inducement resolutions in April 2007, pursuant to Treasury Regulation § 1.150-2, to allow for the reimbursement of certain expenditures, such as this purchase, prior to the issuance of the proposed Fiscal Year 2008 bond; and

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Committee authorizes the President and CEO, or his designee, to execute a Purchase of Assets Agreement substantially the form as presented with Aeroserv Express Inc. for purchase of a hangar and certain equipment at North Central Airport subject to the satisfactory completion of the due diligence and verification of the seller's representations and warranties, subject to Board approval.

The motion was passed unanimously.

(k) Consideration of and Action Upon Consultant Task Order Amendment for Construction Phase Services Associated with the Reconstruct, Mark and Light Taxiway A Project at North Central Airport AND Consideration of and Action Upon Approval of Construction Contract for the Reconstruct, Mark and Light Taxiway A Project at North Central Airport.

Mr. Shihadeh gave an overview of the two items for consideration. The recommendation is that the Committee authorize the President and CEO, or his designee, to 1) execute a construction contract with Lynch and 2) negotiate and execute a Task Order Amendment with HNTB.

A motion was made by Mr. Forte and seconded by Mr. Sangster to approve the following resolution:

WHEREAS, a competitive bidding process was undertaken according to the Rhode Island Airport Corporation's (RIAC) procurement rules for the Reconstruct, Mark and Light Taxiway A Project at North Central Airport and three bids were received; and

WHEREAS, the firm of HNTB Corporation (HNTB), serving as RIAC's design consultant for this project, determined that J H Lynch & Sons (Lynch) submitted the lowest responsive bid in the amount of \$520,950; and

WHEREAS, HNTB recommends that Lynch be awarded the Construction Contract for this project and RIAC staff agrees; and

WHEREAS, the project is included in the proposed Fiscal Year 2008 Capital Improvement Program (CIP) budget in the amount of \$1,136,842; and

WHEREAS, this contract will be funded 95% (\$494,902) through the Federal Aviation Administration (FAA) under AIP No. 3-44-0004-17-2007 with the 5% (\$26,048) matching share through the 2005 Revenue Bonds.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Committee hereby authorizes the President and CEO, or his designee, to execute a Construction Contract with Lynch for the Reconstruct, Mark and Light Taxiway A Project at North Central Airport in the amount of \$520,950, subject to receipt of a federal grant offer, and Board approval.

WHEREAS, the Rhode Island Airport Corporation (RIAC) entered into a Task Order with HNTB Corporation (HNTB) to provide design and bid phase services associated with the Reconstruct, Mark and Light Taxiway A Project at North Central Airport; and

WHEREAS, RIAC has received a scope and fee from HNTB to provide

construction administration services in the amount of \$155,944 and is currently conducting negotiations; and

WHEREAS, the project is included in the proposed Fiscal Year 2008 Capital Improvement Program (CIP) budget in the amount of \$1,136,842; and

WHEREAS, this Task Order amendment will be funded 95% (\$148,147) through the Federal Aviation Administration (FAA) as part of the Airport Improvement Program (AIP) under AIP No. 3-44-0004-17-2007 with the 5% (\$7,797) matching share funded through the 2005 Revenue Bonds.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Committee authorizes the President and CEO, or his designee, to negotiate and execute a Task Order amendment with HNTB Corporation to provide construction administration services for the Reconstruct, Mark and Light Taxiway A Project at North Central Airport in an amount not-to-exceed \$155,944, subject to receipt of a federal grant offer, and Board approval.

The motion was passed unanimously.

(I) Consideration of and Action Upon Approval of Agreement Between the Rhode Island Airport Corporation and the Rhode Island State

Council on the Arts for the Public Art Selection Program at T. F. Green Airport, Quonset Airport and Block Island Airport.

This item was removed from the agenda.

8. Future Meetings:

The next Operations and Capital Committee Meeting is scheduled for Wednesday, June 20, 2007 at 3:00 p.m., in the Conference Room, 2220 South County Trail, East Greenwich, Rhode Island.

9. Adjournment:

Mr. Sangster moved to adjourn at approximately 3:55 p.m. Mr. Forte seconded the motion. The motion was carried by acclamation.

Respectfully submitted,

James Forte, Chairman

Rhode Island Airport Corporation

Operations and Capital Committee

ATTENDANCE SHEET

RHODE ISLAND AIRPORT CORPORATION

OPERATIONS AND CAPITAL COMMITTEE MEETING

MAY 30, 2007

NAME	AFFILIATION
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Patti Goldstein	RIAC
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Brenda Pope	RIAC
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Doug Dansereau	RIAC
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Bruce Wilde	RIAC
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Michael Mini	RIAC
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Billy Cox	RIAC
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Steve Tibbetts	Landmark Aviation
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Robert Goff	NEP
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Steve Zaram	Citizen
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Lou Delsesto	Gilbane
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**MINUTES OF THE EXECUTIVE SESSION
OF THE RHODE ISLAND AIRPORT CORPORATION
OPERATIONS AND CAPITAL COMMITTEE ON MAY 30, 2007**

1. At approximately 3:10 p.m., a motion was made by Mr. Forte and seconded by Mr. Sangster to go into Executive Session. The motion was passed unanimously.

2. Mr. Delsesto and Mr. Frazier gave an overview of a financial issue related to the investment of public funds connected with the Intermodal facility.

3. Mr. Frazier gave an overview of a potential litigation issue.

At approximately 3:25 p.m., a motion was made by Mr. Forte to reconvene to the Open Session. The motion was seconded by Mr. Sangster. By the following roll call vote the motion was passed unanimously.

YEAS: James Forte

Joseph Cianciolo

Robert Sangster

NAYS: None

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Respectfully submitted,

**James C. Forte, Chair
Operations and Capital Committee,
Rhode Island Airport Corporation**